



AGENDA

Kentucky Workers' Compensation Funding Commission Board of Directors

January 25, 2017

- I. Call to Order — Judy Long, Chairman**
 - a) Confirmation of Legal Notice
 - b) Roll Call
 - c) Introductions
- II. Minutes**
 - a) Approval of November 17, 2016 Minutes
- III. Financials – Louie Hord**
 - a) Year-to-Date Budget vs. Actual Expenses
 - b) Year-to-Date Internal Financial Statements
 - c) Fiscal Year-to-Date Inter-Agency Transfers
- IV. Investments – Kim Bechtel, OFM**
 - a) Investment Update
 - b) Status of Custodial Contract
- V. Investment Committee Report**
- VI. Audit & Collections Update – Renee Haddix**
- VII. Executive Session**
 - a) Penalty Waivers
 - b) Litigation Update
 - c) Personnel Matters
- VIII. Other Business – Open Session**
 - a) Penalty Waivers
 - b) Personnel Matters - Legal Counsel Hiring Update
 - c) E-File E-Pay
 - i. System Updates
 - ii. System Usage
- IX. New Business**
 - a) Expiring Board Terms
 - b) KWCFC 2017 Priorities
 - c) Contract Development
 - i. Actuary
 - ii. Legal
 - d) Policy Changes – Reuben Jones
- X. Adjournment**